

**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**ATTORNEY DOCKET NO. 10030386-1

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Optoelectronic Device Packaging With Hermetically Sealed Cavity And Integrated Optical Element

the specification of which is attached hereto unless the following box is checked:

() was filed on _____ as US Application Serial No. or PCT International Application Number _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

| COUNTRY | APPLICATION NUMBER | DATE FILED | PRIORITY CLAIMED UNDER 35 U.S.C. 119 |
|---------|--------------------|------------|--------------------------------------|
| | | | YES: _____ NO: _____ |
| | | | YES: _____ NO: _____ |

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

| APPLICATION SERIAL NUMBER | FILING DATE |
|---------------------------|-------------|
| | |
| | |

U. S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

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| | | |
| | | |
| | | |

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Customer Number **022878**

Place Customer
Number Bar Code
Label here

Send Correspondence to:
AGILENT TECHNOLOGIES, INC.
Legal Department, DL429
Intellectual Property Administration
P.O. Box 7599
Loveland, Colorado 80537-0599

Direct Telephone Calls To:

Pamela L. Kee
(408) 553-3059

or **David T. Millers**
(408) 927-6700

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: **Brenton A. Baugh**Citizenship: **USA**Residence: **Palo Alto, California**Post Office Address: **4152 Thain Way, Palo Alto, CA 94306**

Brenton A. Baugh
Inventor's Signature

9/19/2003
Date

**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION (continued)**

ATTORNEY DOCKET NO. 10030386-1

Full Name of # 2 joint inventor: Tanya J. Snyder Citizenship: USA

Residence: Edina, Minnesota

Post Office Address: 5705 Lois Lane, Edina, MN 55439

Inventor's Signature _____ Date _____

Full Name of # 3 joint inventor: Kendra Gallup Citizenship: USA

Residence: Marina Del Rey, California

Post Office Address: 14020 N.W. Passage #208, Marina Del Rey, CA 90292

Inventor's Signature _____ Date _____

Full Name of # 4 joint inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

Full Name of # 5 joint inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

Full Name of # 6 joint inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

Full Name of # 7 joint inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

Full Name of # 8 joint inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

PATENT APPLICATION

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Full Name of Inventor: Brenton A. BaughCitizenship: USAResidence: Palo Alto, CaliforniaPost Office Address: 4152 Thain Way, Palo Alto, CA 94306

Inventor's Signature _____

Date _____

**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION (continued)**ATTORNEY DOCKET NO. 10030386-1Full Name of # 2 Joint Inventor: Tanya J. Snyder Citizenship: USAResidence: Edina, MinnesotaPost Office Address: 5705 Lois Lane, Edina, MN 55439

Inventor's Signature _____ Date _____

Full Name of # 3 joint inventor: Kendra Gallup Citizenship: USAResidence: Marina Del Rey, CaliforniaPost Office Address: 14020 N.W. Passage #208, Marina Del Rey, CA 90292Inventor's Signature Kendra Gallup Date Sept. 19, 2003

Full Name of # 4 Joint Inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

Full Name of # 5 joint inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

Full Name of # 6 joint Inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

Full Name of # 7 joint Inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

Full Name of # 8 joint Inventor: _____ Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____ Date _____

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 Legal Department, DL429
 Intellectual Property Administration
 P.O. Box 7599
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Pamela L. Kee
(408) 553-3059

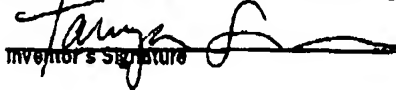
or **David T. Millers**
(408) 927-6700

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Inventor's Signature _____

Date _____

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FOR PATENT APPLICATION (continued)**ATTORNEY DOCKET NO. 10030386-1Full Name of # 2 joint inventor: Tanya J. SnyderCitizenship: USAResidence: Edina, MinnesotaPost Office Address: 5705 Lois Lane, Edina, MN 55439
Inventor's SignatureDate 9/19/2002Full Name of # 3 joint inventor: Kendra GallupCitizenship: USAResidence: Marina Del Rey, CaliforniaPost Office Address: 14020 N.W. Passage #208, Marina Del Rey, CA 90292

Inventor's Signature _____

Date _____

Full Name of # 4 joint inventor: _____

Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____

Date _____

Full Name of # 5 joint inventor: _____

Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____

Date _____

Full Name of # 6 joint inventor: _____

Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____

Date _____

Full Name of # 7 joint inventor: _____

Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____

Date _____

Full Name of # 8 joint inventor: _____

Citizenship: _____

Residence: _____

Post Office Address: _____

Inventor's Signature _____

Date _____